



**VILLAGE OF VOLENTE, TEXAS**

**AGENDA**

City Council Regular Meeting  
6:30 P.M., Tuesday, April 17, 2018  
Fire Hall, 15406 FM 2769, Volente, TX 78641

**I. ITEMS OPENING THE MEETING**

- A. Call to Order
- B. Call Roll and Establish Quorum
- C. Pledge of Allegiance and Moment of Silence
- D. Volente Vision Statement
- E. Approval of meeting minutes.

**II. CITIZEN COMMUNICATIONS**

**III. GENERAL BUSINESS AND ACTION ITEMS**

- A. Executive Session: *The Village Council will convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney, regarding the 15939 Booth Circle complaint; and Travis County's acquisition of land within Volente boundaries.*
- B. Consideration of Austin Public Health Interlocal Renewal Agreement presented by Gwen Meighan and Don Hastings.
- C. Consideration of a variance request by Kerry Yom for the property at 7318 Reed Drive from Site Development Regulations Sec. 9.05.124:  
**All electric, cable, telephone and telecommunications utilities shall be underground utilities unless otherwise recommended by the commission and approved by the council as a variance.**
  - 1. Presentation by applicant
  - 2. Recommendation by Planning and Zoning Commission
  - 3. Citizen comments
- D. Consideration of application by Kara Weedman for a sign permit for Volente Beach Bungalows at 161000 FM 2769.
- E. Consideration of the application submitted by Mike Gold for the Preliminary Replat of Lots 50, 51, 52, 53, 55, 57, 76, 77 and 78 of Lake Travis Subdivision No.1, Village of Volente, Travis County, Texas, on which a public hearing was held by Council on July 18, 2017.
- F. Consideration of the new court requirement for bailiff and warrant officer training.
- G. Consideration of past and upcoming herbicide treatments on village roadsides.
- H. Presentation of committee reports
  - 1. Finance - Connors

2. Public Safety - Thost
3. Public Works - Beck
4. BCRUA - Wilder
5. Building Regulations - Ryan
6. Comprehensive Plan - Connors

**IV. ADJOURNMENT**

**IT IS HEREBY CERTIFIED that the above Agenda was posted at 5:00 p.m. on the 12<sup>th</sup> day of April, 2018.**

  
Nicole Vicuña, City Secretary

*The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).*

*The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (512) 250-2075 at least 48 hours in advance.*